

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, September 14th, 2016
3:00 P.M.

PRESENT: N. Petrillo, L. Dalton, M. Madison, R. Alons, K. Novacich.
ABSENT: L. Ciampoli, R. Pollard.
OTHERS: S. Dietrich, J. Roth, M. Westerhold, Dr. Daiber, L. Ogden.

Ms. Novacich moved, with a second by Mr. Madison to approve the minutes from August's meeting.

Motion approved unanimously.

EDUCATION:

Dr. Daiber reported for the Education Office and provided monthly report. Dr. Daiber said 445 have been fingerprinted and 138 Computer based testing for the month of August. Dr. Daiber shared a news story about a child that was hit by a car after getting off the school bus. Dr. Daiber invited Committee Members to the upcoming Safe Schools-Healthy Students Seminar on November 2st. Dr. Daiber said Madison County History project was launched last Friday at SUI were Nick Petrillo and Mary Westerhold serve on that committee.

VETERANS' ASSISTANCE:

None in attendance.

MENTAL HEALTH:

Ms. Roth reported for Mental Health Office. Ms. Roth told committee this month starts the planning process and will be discussing by laws at tonight's board meeting. Ms. Roth said the office has a number of upcoming events and shared copies of the upcoming events. Ms. Roth told committee Bethalto CM High School opened on Tuesday "Step Program Café" which provide young people with disabilities with vocational skills. Ms. Roth said in the past 2-3 weeks there were 6 suicides in Madison County. Ms. Roth shared with committee on September 22 she will have the honor to attend Honor Flight with her Vietnam Veteran Father.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich told committee work continues at the Museum "the Weir House" tuck pointing, roof replacement. Ms. Dietrich recognized her staff for great job of packing and moving item safely during the renovations. Ms. Dalton ask if the Museum Annual dinner will be held at Diamond Mineral Springs Restaurant, Ms. Westerhold confirmed and informed committee of history of the Restaurant.

Ms. Novacich moved, seconded by Mr. Madison, to approve the bills for the month of August.

Motion approved unanimously.

Mr. Alons moved, seconded by Ms. Novacich, to adjourn the meeting. **Motion approved unanimously.**

/lko